



RYDE TOWN COUNCIL

Town Hall Chambers
10, Lind Street
Ryde IOW
PO33 2NQ

Email: : liz.dutton@rydetowncouncil.gov.uk

20 July 2017

TO: All Members of RYDE TOWN COUNCIL FINANCE COMMITTEE
(Copies to all other members of Ryde Town Council)

Dear Councillor

You are hereby summoned to attend a MEETING of the RYDE TOWN COUNCIL FINANCE COMMITTEE to be held on **WEDNESDAY 26 JULY 2017** in the Meeting Room, Town Hall Chambers, 10 Lind Street, Ryde, Isle of Wight, commencing at **7.00 PM** for the purpose of transacting the business set out in the agenda below. All members are invited to attend.

Yours sincerely

Liz Dutton

Administration Officer

Public Question Time

Prior to the Council meeting commencing there will be a public forum of up to 15 minutes, if necessary, when there will be an opportunity for members of the public to ask questions of the Finance Committee.

AGENDA

- 1. APOLOGIES**
To receive apologies for absence.
- 2. DECLARATIONS OF INTERESTS**
To receive any declarations of pecuniary or non-pecuniary (personal) interests relating to items on the agenda.
- 3. REQUESTS FOR DISPENSATIONS**
To receive and consider granting any written requests from Members for dispensations in respect of disclosable pecuniary interests
- 4. MINUTES**
To take as read and confirm as accurate the attached minutes of the meeting held on 20 June 2017
- 5. MEMBERS QUESTIONS**
To receive any questions from members concerning the business of the Town Council Finance Committee
- 6. TO NOTE THE MAYOR'S CHARITY**
To note that the Mayor has chosen Aspire and the Isle of Wight Bus and Coach Museum as his chosen charities
- 7. REPORT FROM THE WATERSIDE POOL, RYDE**
To receive a presentation from Ian Jenkins of Ryde Pool Limited and to note the release of Ryde Town Council funding support for the Waterside Pool for 2017/18.
- 8. THE FOOTPRINT TRUST - WARMER HOMES INITIATIVE IN RYDE**
To receive a presentation from Ray Harrington-Vail and to approve the invoice from April – June 2017.
- 9. TO NOTE THE ANNUAL RENEWAL OF THE TOWN COUNCIL'S INSURANCE WITH ZURICH**
- 10. TO NOTE THE FOLLOWING DIRECT DEBITS TO THE COMPANIES BELOW**
Npower – Electricity (Lind Street Office)
Southern Electric – Electricity (Christmas Tree Lights and Public Toilets), Gas (Lind Street)
Univoice –Broadband (Lind Street Office)
Wightfibre – VOIP lines and Phones (Lind Street Office)
EE – Staff Mobiles
BIFFA – Waste Collection (Skatepark)
Southern Water – Business Stream (Public Toilets and Allotments)
BT – Line Rental (Lind Street Office)

- 11. BUDGET MONITOR**
To consider the report and monitor the budget for the period 1 April 2017 – 30 June 2017.
- 12. COMPLETION REPORTS RECEIVED FROM HARP ON WIGHT AND THE METHODIST CHURCH RYDE**
To note the completion report from Harp on Wight for the Marketing grant awarded in November 2016 and from the Methodist Church, Ryde following a community grant awarded in April 2016.
- 13. EXCLUSION OF PRESS AND PUBLIC**
In view of the confidential nature of the business to be discussed it is advisable in the public interest that the public and press be temporarily excluded for the following items and they are instructed to withdraw - in accordance with Public Bodies (Admission to Meetings) Act 1960 s1 (2) and Standing Order no.80.
- 14. CONFIDENTIAL REPORT - IT MAINTENANCE AND WEBSITE SUPPORT- ANNUAL AGREEMENT**
To consider the attached report relating to proposals for a 12-month Service Level Agreement for IT Maintenance and Website Support and associated budget implications.
- 15. DATE OF THE NEXT MEETING**
To agree the date of the next meeting as Thursday 21 September 2017 and to confirm that no meeting will take place in August.